

Eau Gallie Little League Board of Directors Meeting Minutes of Meeting for Tue Jan-28-2014

Call to Order at: 6:35 PM by President Scott Farnham

Attending Board Members:

Scott Farnham, Todd Oas, Eric Jones, Sal Menendez, John Tongue, Shane Leech, Brian Alfrey, Giselle Marzano, Scott Teter (late)

Absent Board Members:

Brianna Flick, Tim O'Keefe, Mark Roecker, Gordie Wiles.

Approval of Minutes:

Jon Tongue motioned to approve the Meeting Minutes from Jan-13-2014 as presented, seconded by Giselle Marzano. Motion passed.

Uniforms

Uniform update provided by Brianna Flick. Approximately \$13,000 to place order.

Opening Day

Opening Day discussion tabled until Rich Hogarth is in attendance, 2nd time.

Scott Farnham alerted board that their attendance would be needed from 6AM to 8PM.

Spring Registration Update

As of Jan-28-2014, 356 Baseball, 71 Softball, total 427.

Registration closed with minimal spots remaining at different levels.

Treasurer's Report

Concession report for tryout day (Sat Jan-18-2014): \$395.

John Tongue reported league balance at approximately \$34,700.

Umpire and Coaches Clinics

Umpire and Coach clinics were a huge success.

Approval of Managers

President Scott Farnham appointed additional managers for Spring 2014 and the Board approved.

T-Ball: Patrick Breckenridge, Daniel Jorgensen.

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Coach Pitch BB: Michael Mosley.

Machine Pitch BB: Brian Bonilla.

Minor BB: Rob Rassler.

Junior BB: Jim Zaroogian.

Minor SB: Heidi Rendell, Neil Boynton.

Meeting with City

Meeting with Pat Love and the City of Melbourne is set for Jan-31-2014.

Next Meeting:

TBA

Adjournment:

Motion to adjourn was made by Eric Jones, seconded by Jon Tongue, motion passes.

Meeting adjourned at 7:55 PM.

These minutes prepared and submitted by:

Todd Oas
Secretary
EGLL BOD